

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA FOR A GRANT UNDER THE TERMS OF THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1945, AS AMENDED, TITLE III, SECTION 302.

WHEREAS, under the terms of the Public Works and Economic Development Act of 1965 as amended, Title III, Section 302, the United States of America has authorized the making of grants to public bodies to aid in financing planning programs related to economic development:

NOW THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY

1. That Robert F. Walsh, Director is hereby authorized to execute and file an application on behalf of the Boston Redevelopment Authority with the Economic Development Administration, U.S. Department of Commerce, for a grant to aid in supporting economic development planning activities related to the Comprehensive Economic Development Strategy planning process.
2. That the above named authorized representative is hereby authorized and directed to furnish such information as the Economic Development Administration, U. S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed, and further is authorized to accept any offer of grant which may be tendered by the Economic Development Administration, U.S. Department of Commerce.

July 6, 1978

## MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT F. WALSH, DIRECTOR

SUBJECT: AUTHORIZATION TO FILE GRANT APPLICATION TO EDA

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SUMMARY: Request authorization to file an application to the Economic Development Administration for a planning grant in the amount of \$150,000. Funds will be expended to support the Authority's staff participating in the City's Comprehensive Economic Development Strategy (CEDS) program.

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In its capacity as the City's Planning Agency, the Authority has been charged with major responsibility in preparing the City's Comprehensive Economic Development Strategy (CEDS) program. This program will be submitted to the Economic Development Administration and will serve as the basis for funding commitments to the City over the next three years.

In support of these planning and development efforts, EDA has invited the submission of an application for a planning grant in the amount of \$150,000. This grant would represent three-quarters of the project cost, with the remaining \$50,000 provided by staff services from the Planning Account Budget.

In order to pursue this planning grant, I request approval of the following Resolution.



